



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Kenneth
Dunkin, Commissioner Martin J. Durkan, Vice-President
Barbara J. McGowan, Commissioner Josina Morita,
Commissioner Debra Shore, Commissioner Kari K. Steele,
Commissioner David J. Walsh, President Board of
Commissioners Mariyana T. Spyropoulos*

Thursday, November 29, 2018

8:00 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 8:00 a.m.

Roll Call

Present: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Public Comment

None

Clerk to Read Call of the Meeting

18-1240 To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, November 29, 2018 at 8:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The deliberations will be done in Executive Session.

/s/ Jacqueline Torres
Clerk

A motion was made by David J. Walsh, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by Barbara J. McGowan, seconded by David J. Walsh, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss matters involving the appointment, employment and compensation of a specific employee. Motion carried by roll call 7:0

Adjournment

**A motion was made by Kenneth Dunkin, seconded by Martin J. Durkan, that this Special meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk**

Aye: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 29, 2018 are hereby approved.

APPROVED:

**/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

November 29, 2018